

[Heading]

[Call to Order] 5:30

Technology: Bassett gave an update on the progress of the Integrated Library System migration and suggested further items for the staff to consider.

Chairman circulated a document showing currently open projects with notes about progress, and solicited preferences for prioritization and participation from the trustees. Following discussion trustees volunteered to serve as focus area leaders in the following capacities:

ENOWMENT & INVESTMENT: John Perley

POLICY: Liz Rosenfeld

BUILDINGS & GROUNDS: Marie Bradley

PERSONNEL: Kim Danosi

FINANCE: Olie Anderson (ex officio Treasurer)

TECHNOLOGY: Aaron Bassett

PUBLIC RELATIONS: Bruce Kneuer

Each of the trustees will work with the chairman and director over the next month to refine objectives and priorities.

Adjourn: agreed to convene all currently scheduled meetings 30 minutes later, starting at 5:30pm.
6:40pm